



# Dane County

## Meeting Agenda - Final

### Henry Vilas Zoo Commission

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

---

Tuesday, January 7, 2020

7:00 AM

702 S Randall Ave, Madison, WI 53715 - Zoo  
Admin Building

---

702 S Randall Ave, Madison, WI 53715 - Zoo Admin

#### A. Call To Order

#### B. Consideration of Minutes

[2019 MIN-363](#) Minutes of the 11/05/19 Zoo Commission Meeting

**Attachments:** [11.5.19 Minutes](#)

#### C. Action Items

#### D. Referrals

1. [2019 RES-424](#) AWARD OF CONTRACT FOR HERPETARIUM ROOF REPLACEMENT AT THE HENRY VILAS ZOO (REBID)

**Sponsors:** RIPP, ERICKSON, RATCLIFF and SCHAUER

**Attachments:** [2019 RES-424](#)  
[2019 RES-424 Fiscal Note](#)

**Legislative History**

12/20/19 County Board referred to the Personnel &  
Finance Committee  
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Works &  
Transportation Committee  
referred. to the Public Works & Transportation Committee

12/20/19 County Board referred to the Henry Vilas Zoo Commission  
referred. to the Henry Vilas Zoo Commission

## E. Presentations

## F. Reports to Committee

*Zoo Updates*

## G. Future Meeting Items and Dates

## H. Public Comment on Items not on the Agenda

## I. Such Other Business as Allowed by Law

## J. Adjourn

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Zoo Administration Main Line: 608-266-4732*